

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Tina Tysinger, Director 954-797-1063

PREPARED BY: Tina Tysinger, Director 954-797-1063

SUBJECT: Resolution

AFFECTED DISTRICT: N/A

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: BID - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BIDS AWARDED BY THE STATE OF FLORIDA CONTRACT # 250-040-08-01 AND NASPO/WSCA CONTRACT # A63307 FOR DESKTOP COMPUTERS. (\$136,900)

REPORT IN BRIEF: The Town of Davie needs to replace certain desktop computers that have reached their maximum lifespan. Purchases would be made from a combination of both the NASPO/WSCA Contract #A63307 and/or the State of Florida Contract #250-040-08-1, whichever is more beneficial to the Town.

PREVIOUS ACTIONS:

CONCURRENCES:

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$136,900.00

Account name and number: Capital Outlay account 052-0259-593-6400

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution, Corporation Papers, Vendor Bidder, W-9, piggyback checklist

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BIDS AWARDED BY THE STATE OF FLORIDA CONTRACT # 250-040-08-01 AND NASPO/WSCA CONTRACT # A63307 FOR DESKTOP COMPUTERS.

WHEREAS, The Town of Davie needs to replace several desktop computers; and

WHEREAS, the State of Florida and NASPO/WSCA solicited bids for such desktop computers; and

WHEREAS, The Town will purchase the replacement desktop computers from whichever contract is more economically advantageous; and

WHEREAS, Staff requests the latitude to buy desktop computers as needed provided that the total dollars spent does not exceed the established budget.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby approves both the NASPO/WSCA Contract #A63307 and the State of Florida Contract #250-040-08-1 awarded to Dell Computer Corporation for the purchase of desktop computers as needed with the total amount spent not to exceed \$136,900.00.

SECTION 2. The Town Council authorizes expenditures for the purchase of desktop computers from the Technology and Information Management Department Capital Outlay account 052-0259-593-6400

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.



PASSED AND ADOPTED THIS _____ DAY OF _____, 2009

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2009

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Entity Name Search

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Detail by Entity Name

Foreign Limited Partnership

DELL COMPUTER MARKETING LIMITED PARTNERSHIP

Cross Reference Name

DELL MARKETING LIMITED PARTNERSHIP

Filing Information

Document Number B94000000329
FEI/EIN Number 742616805
Date Filed 08/15/1994
State TX
Status ACTIVE

Principal Address

TAX DEPARTMENT
ONE DELL WAY
ROUND ROCK TX 78682

Changed 04/30/2007

Mailing Address

TAX DEPARTMENT
P.O. BOX 149256
AUSTIN TX 78714-9256

Changed 11/05/1998

Registered Agent Name & Address

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE FL 32399 US

General Partner Detail

Name & Address

Document Number F94000004092

DELL GEN. P. CORP.
ONE DELL WAY
ROUND ROCK TX 78682

Annual Reports

Report Year Filed Date
2007 04/30/2007

2008 05/01/2008
2009 01/20/2009

Document Images

01/20/2009 -- ANNUAL REPORT	View image in PDF format
05/01/2008 -- ANNUAL REPORT	View image in PDF format
04/30/2007 -- ANNUAL REPORT	View image in PDF format
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02/11/2002 -- ANNUAL REPORT	View image in PDF format
04/27/2001 -- ANNUAL REPORT	View image in PDF format
03/20/2000 -- ANNUAL REPORT	View image in PDF format
08/18/1999 -- Reg. Agent Change	View image in PDF format
11/05/1998 -- ANNUAL REPORT	View image in PDF format
12/10/1997 -- ANNUAL REPORT	View image in PDF format
12/27/1996 -- ANNUAL REPORT	View image in PDF format

Note: This is not official record. See documents if question or conflict.

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Copyright and Privacy Policies
Copyright © 2007 State of Florida, Department of State.

**Town of Davie
Vendor/Bidder Disclosure**

I, Kevin Bromley, being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the
Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization:	<u>Dell Marketing L.P.</u>
Address:	<u>One Dell Way</u>
	<u>Round Rock, TX 78682</u>
FEIN	<u>74-2616805</u>
State and date of incorporation	<u>Delaware, 1984</u>

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Names, Addresses, and Titles of Individual Who Will Lobby:

Full Legal Name	Address	Ownership
<div>Not applicable</div>		%
		%
		%
		%

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name

Address

Not Applicable

By: [Signature]
Signature of Affiant

Date: 5/15/09

KEVIN M BROMLEY
Print Name

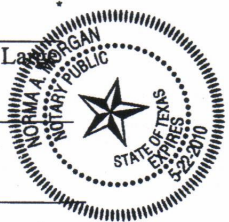
SUBSCRIBED AND SWORN TO or affirmed before me this _____ day of _____, 200__, by _____, he/she is personally known to me or has presented _____ as identification.

Norma A. Morgan
Notary Public, State of ~~Florida~~ at Large

Norma A. Morgan
Print or Stamp of Notary

01083233-4
Serial Number

My Commission Expires : 5-22-2010



* To the best of my knowledge and belief

**Request for Taxpayer
Identification Number and Certification**

Give form to the
requester. Do not
send to the IRS.

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return) DELL MARKETING LP	
Business name, if different from above	
Check appropriate box: <input type="checkbox"/> Individual/Sole proprietor <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Partnership <input type="checkbox"/> Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶ <input type="checkbox"/> Exempt <input type="checkbox"/> Other (see instructions) ▶	
Address (number, street, and apt. or suite no.) C/O DELL USA LP - PO BOX 534118 City, state, and ZIP code ATLANTA, GA 30353-4118 List account number(s) here (optional)	Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I Instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number
or
Employer identification number 74 2616905

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

Sign
Here Signature of
U.S. person ▶

Date ▶ **1-29-09**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

PIGGYBACK BID CHECKLIST

- | | | Completed by |
|--|--|--------------|
| 1. Piggyback of bid awarded by | <u>State of Florida Contract # 250-040-08-1</u> | <u>CT</u> |
| 2. Date of award | <u>February 15, 2008</u> | <u>CT</u> |
| 3. Date of expiration | <u>February 14, 2011</u> | <u>CT</u> |
| 4. Date of last renewal | <u>36 month contract</u> | <u>CT</u> |
| 5. Copy of bid award attached | <u>http://dms.myflorida.com</u> | <u>CT</u> |
| 6. Requested item same as awarded item | <u>YES</u> NO | <u>CT</u> |
| 7. Approved Procurement Authorization attached | YES <u>NO</u> | <u>CT</u> |
| 8. Justification | <u>The Town of Davie needs to replace desktop computers that have reached their maximum lifespan.</u> | |
| 9. Benefit to the Town | <u>The purchase of new desktop computers would assist in helping departments become more efficient in their day to day operations.</u> | |
| 10. Contact information sheet attached | YES <u>NO</u> | <u>CT</u> |

PIGGYBACK BID CHECKLIST

		Completed by
1. Piggyback of bid awarded by	<u>WSCA/NASPO Contract #A63307</u>	<u>CT</u>
2. Date of award	<u>September 1, 1999</u>	<u>CT</u>
3. Date of expiration	<u>August 31, 2009</u>	<u>CT</u>
4. Date of last renewal	<u>September 1, 2007</u>	<u>CT</u>
5. Copy of bid award attached	<u>http://www.aboutwsca.org/contract.cfm/contract/w2-1999</u>	
6. Requested item same as awarded item	<u>YES</u> NO	<u>CT</u>
7. Approved Procurement Authorization attached	YES <u>NO</u>	<u>CT</u>
8. Justification	<u>The Town of Davie needs to replace desktop computers that have reached their maximum lifespan.</u>	
9. Benefit to the Town	<u>The purchase of new desktop computers would assist in helping departments become more efficient in their day to day operations.</u>	
10. Contact information sheet attached	YES <u>NO</u>	<u>CT</u>

